



AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE BANGOR WATER DISTRICT

*3:45 P.M., Tuesday, January 19, 2016
at the Hughes Building
614 State Street, Bangor*

Minutes of the regular and special December meetings
Report of the Treasurer
Progress Reports of the Committees and General Manager

- I. Public Comment Period
- II. Old Business
 - 1. Engineer's Report
(R Pershken – 7 minutes)
- III. New Business
 - 1. 2015 Leaks
(K Moriarty – 5 minutes)
 - 2. 2016 Planning document
(K Moriarty - 3 minutes)
 - 3. 2016 Project planning
(K Moriarty – 5 minutes)
 - 4. 2016 Capital budget
(K Moriarty – 20 minutes)
 - 5. Work force planning
(K Moriarty – 2 minutes)
 - 6. Rate case preparation
(K Moriarty – 3 minutes)
 - 7. Financial audit questionnaire
(K Moriarty – 2 minutes)
 - 8. Short and long term disability insurance -
change in provider
 - 9. AWWA, MWUA Conferences:
(K Moriarty – 2 minutes)
 - 10. February annual meeting reminder
(K Moriarty – 1 minute)
 - 11. Board package correspondence
(Trustees - 5 minutes)

Other business that may properly come before the meeting

Dan Wellington, clerk